

**Library Board Agenda  
March 28, 2017  
7:00 p.m.  
DelaFosse Branch  
729 Park Street South**



**Call To Order**

- 1. Confirmation of Minutes**
  - a) [February 28, 2017](#)
- 2. Disclosure of Pecuniary Interest**

**Resolution To Meet In Closed Session**

**Closed Session**

**MUNICIPAL ACT, 2001**

- 3. Section 239(2)(d) Labour Relations or Employee Negotiations**  
Subject: Employee Contract

**Open Session**

**Determination of Items Requiring Separate Consideration**

**For Your Convenience, Circle The Items You Wish To Consider Separately:**

**Item Number 7 8 9 10 11 12 13**

- 4. [Acting Library Manager/CEO](#)  
Report PPL17-015  
Updates from the Foundation and Friends of the Library**

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

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5. [Acting Library Manager/CEO](#)  
**Report PPL17-016**  
**MOU Update**

A report to inform the Library Board of the status of the Library Board/City of Peterborough Memorandum of Understanding (MOU).

6. [Acting Library Manager/CEO](#)  
**Report PPL17-020**  
**Library Operational Goals - Update**

A report to seek direction from the Board on the operational goals of the Library for 2017.

7. [Acting Library Manager/CEO](#)  
**Report PPL17-014**  
**Acting Library Manager/CEO Report March 2017**

A report to inform the Library Board of Trustees on general matters concerning Library operations and services.

8. [Acting Library Manager/CEO](#)  
**Report PPL17-017**  
**Library Strategic Plan - Status Update**

A report to inform the Library Board of matters concerning the Library Strategic Planning process.

9. [Acting Library Manager/CEO](#)  
**Report PPL17-018**  
**SOLS Trustee Council - 2017 Spring Meeting**

A report to inform the Library Board regarding the upcoming Southern Ontario Library Service (SOLS) Trustee Council Meeting.

10. [Acting Library Manager/CEO](#)  
**Report PPL17-019**  
**Grand Opening Update**

A report to inform the Library Board of the status of the plans for the Library Grand Opening at the Aylmer Street location.

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**11. [Acting Library Manager/CEO](#)**

**Report PPL17-021**

**Library Association Memberships - Update**

A report to inform the Board of the option to renew its membership to the Federation of Ontario Public Libraries (FOPL).

**12. [Acting Library Manager/CEO](#)**

**Report PPL17-022**

**Library Card Registration Policy**

A report to seek Board approval on a update to the Library Card Registration Policy.

**13. [Acting Library Manager/CEO](#)**

**Report PPL17-023**

**Library Membership Policy**

A report to seek Board approval on an update to the Library Membership Policy.

**Other Business**

**Next Meeting - April 25, 2017**

**Adjournment**